

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008310

FILED  
Jan 22, 2011  
Secretary of State

Entity Name: ANGEL FUND FOUNDATION, INC.

## Current Principal Place of Business:

1125 N. FLAGLER DRIVE  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

1123 FLORIDA AVE  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

1125 N. FLAGLER DRIVE  
WEST PALM BEACH, FL 33401

## New Mailing Address:

1123 FLORIDA AVE  
WEST PALM BEACH, FL 33401

FEI Number: 65-1155198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARVEY, THOMAS H III  
1125 N FLAGLER DRIVE  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

HARVEY, THOMAS H III  
1123 FLORIDA AVE  
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS H HARVEY LLL

01/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: HARVEY, THOMAS H III  
Address: 1123 FLORIDA AVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD  
Name: HARVEY, FLORENCE D  
Address: 1123 FLORIDA AVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D  
Name: HARVEY, THOMAS H IV  
Address: 149 LAKESIDE  
City-St-Zip: CORTE MADERA, CA 94925

Title: D  
Name: HARVEY, LOUIS M  
Address: 1123 FLORIDA AVE  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS H HARVEY LLL

PSTD

01/22/2011

Electronic Signature of Signing Officer or Director

Date